

**COUNCIL CHAMBERS – 57 EAST FIRST STREET  
LOWER LEVEL**

**THURSDAY, AUGUST 14, 2008  
7:35 A.M.**

**SPECIAL COUNCIL MEETING**

1. Convene an executive session.
2. Executive session.
  - a. Discussion or consultation for legal advice with the City's Attorney(s) regarding pending applications for annexation, general plan amendment, re-zoning, and general development of the land described below (the Property). A.R.S. §38-431.03A (3); and Discussion or consultation with the City's Attorney(s) to consider and instruct the City's Attorney(s) regarding the City's position regarding various contracts and development agreements that are the subject of negotiations with the owners of the Property regarding development of the property and construction and financing of public infrastructure on and surrounding the Property. A.R.S. §38-431.03A(4)
    1. Mesa Proving Grounds, approximately 3200 acres of the former General Motors proving grounds facility, located generally at the southeast corner of Elliot and Ellsworth Roads.
  - b. Discussion or consultation for legal advice with the City's Attorney(s) regarding formation of one or more Community Facility District(s) (CFD) and a proposed revision of the City's policy on the formation of CFDs. A.R.S. §38-431.03A (3)
3. Adjourn.